

MEETING NO. 10
MAY 13, 2004

ROLL CALL

INVOCATION - Ms. Marshall

PLEDGE OF ALLEGIANCE - Mr. Weinstein

TABLED ITEMS: Comm. 7M-5

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING :

MINUTES OF PREVIOUS MEETING:

PUBLIC HEARING:

MISCELLANEOUS RESOLUTIONS:

RANZENHOFER, MINORITY
CAUCUS

Congratulating John
Stevens for Finishing 6th
Place on FOX's American
Idol

CUSACK, MINORITY CAUCUS

Saluting 102 High School
Students Who Made 2004
All-Western New York
Scholar Athlete Winter
Team

MARSHALL

Honoring Robert Fix, Sr.
for Fifty (50) Years of
Service to the Alden Hook
& Ladder Fire Company

WEINSTEIN, RANZENHOFER &
CUSACK

Honoring Williamsville
School District on Being
Ranked the Number 1
School District by
"Business First"

CHASE, CUSACK & MARSHALL

Congratulating Edith
Marie Flanigan on Earning
the Lemelson/MIT Lifetime
Achievement Award in
Invention

MARINELLI

Congratulating Tamarah L.
Thrasher Upon Receiving
the 2004 Elizabeth
Hopkins Award

MARINELLI

Honoring the Recipients
of the Everywoman
Oppotunity Center 2004
Awards

HOLT & SMITH

Honoring Gale Hill of
Amherst Chevrolet

KUWIK

Honoring New Erie County
American Legion Commander
Donald Cummings

SMITH

Celebrating Homer
Marshall's 80th Birthday

MARINELLI & DUSZA

Celebrating Armed Forces
Week in Western New York

SMITH

Celebrating Maya S.
Glover's 24th Birthday

KUWIK

Honoring Saint Michael's
Mothers Club Upon Their
75th Anniversary

McCARVILLE, MINORITY
CAUCUS

Honoring RW Publications
for Being Awarded "Best
in New York State for
Excellence in Publishing"
at 2004 Graphic Awards
Competition

CUSACK

Recognizing Christ the
King School of Amherst
for Being Ranked Number
One Private Elementary
School in Western New
York

MARSHALL, MINORITY
CAUCUS

Honoring Donald Larson
for Twenty-Five (25)
Years of Service as the
Town of Elma Highway
Superintendent

DUSZA

Honoring U.S. Army
Sergeant Michael
Maciejewski

LOCAL LAWS:

			REFERENCE
LL INT 1-2 02/07/03	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	ECONOMIC DEVELOPMENT
LL INT 7-1 02/26/03	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Require- ment for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT
LL INT 15-1 11/26/03	LARSON, SWANICK, McCARVILLE, CHASE, FALKNER & CUSACK	A LL Req Prior Written Notice of Defective, Out of Repair, Unsafe, Dangerous or Obstructed Conditions of Any Street, Etc. & Water, Snow, Etc.	GOVERNMENT AFFAIRS
LL INT 16-1 12/02/03	RANZENHOFER, SWANICK, CHASE, McCARVILLE, CUSACK WEINSTEIN & FALKNER	A LL to Create an Employee Suggestion Program in Erie County	GOVERNMENT AFFAIRS
LL INT 4-1 03/16/04	SWANICK, CUSACK, MARSHALL, CHASE & McCARVILLE	A LL Amd, LL No.1-1959 Cons EC Charter As Amd, in Rel to Re-Establish- ment, Restructuring & Reconvening of EC Charter Revision Commission	
LL INT 5-1 05/11/04	SWANICK, KUWIK, CHASE, DUSZA, WROBLEWSKI & McCARVILLE	A LL Establishing a Probation Investigation Fee Under Authority of Section 252-a of Family Court Act in Custody & Visitation Proceedings	

LL INT 6-1 SCHROEDER
05/11/04

A LL in Rel to Require-
ment for Worker Training
Programs by Contractors &
Subcontractors Under
Contract with County of
Erie

LL INT 7-1 MARINELLI
05/11/04

A LL Requiring Prior
Written Notice of Defect-
ive, Out of Repair,
Unsafe, Dangerous or
Obstructed Conditions of
Any Street, Highway, Etc

COMMITTEE REPORTS:

REPORT NO. 6 ENERGY & ENVIRONMENT

REPORT NO. 6 PUBLIC SAFETY

REPORT NO. 5 GOVERNMENT AFFAIRS

REPORT NO. 5 HUMAN SERVICES

REPORT NO. 7 ECONOMIC DEVELOPMENT

REPORT NO. 7 FINANCE & MANAGEMENT

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 10-1 MARSHALL, ET AL

Recertification &
Consolidation of Brant-
Evans Agricultural
District (#9)

INTRO 10-2	DEBENEDETTI	Transfer of Public Benefit Funding
INTRO 10-3	MARSHALL	Elimination of NYS Sales Tax on Clothing & Footwear Under \$110
INTRO 10-4	MCCARVILLE, CHASE, MARSHALL, RANZENHOFER & SWANICK	Support for a NYS Farm Equipment "Lemon Law"
INTRO 10-5	SWANICK	Prevailing Wage Rate Violations for Public Works Projects & the County's Commitment to Quality Workmanship
INTRO 10-6	WROBLEWSKI	Consideration for Public Benefit Funding
INTRO 10-7	RANZENHOFER & CHASE	Transfer of Public Benefit Funds
INTRO 10-8	MARINELLI, DUSZA, KUWIK, SCHROEDER, WROBLEWSKI, CUSACK, SWANICK	Transfer of Public Benefit Funds ADDITIONAL SPONSORS: WEINSTEIN
INTRO 10-9	SWANICK & CHASE	Consideration for Public Benefit Funding
INTRO 10-10	CUSACK	Consideration for Public Benefit Funding
INTRO 10-11	WEINSTEIN	Consideration for Public Benefit Funding
INTRO 10-12	MCCARVILLE	Consideration for Public Benefit Funding

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

10 E- 1	MARINELLI	Letter to County Executive Re: Support for Town of Tonawanda Fire Training Facility	PUBLIC SAFETY
10 E- 2	COMPTROLLER	Apportionment & Distribution of 4% Sales Tax for 4/04	FINANCE & MANAGEMENT
10 E- 3	DEBENEDETTI	Letter to Empire State Development Re: Incentives to Bass Pro Shops	ECONOMIC DEVELOPMENT
10 E- 4	COUNTY CLERK	Request for Appointment of Legislature's Record Management Liaison	R&F
10 E- 5	SMITH	Notice of Informational Meeting of Human Services Committee on 5/18/04 to Discuss "Blueprint for Change"	RFP
10 E- 6	MARSHALL	Absence from Economic Development Committee Meeting Held 5/6 & Finance & Management Committee Meeting Held 5/7	RFP
10 E- 7	CUSACK	Request for Surplus Computers	RFP
10 E- 8	CUSACK	Request for Surplus Computers	RFP
10 E- 9	COMPTROLLER	Revenue Anticipation Notes - \$130,000,000	FINANCE & MANAGEMENT
10 E- 10	DUSZA	Appointment to Erie County Fisheries Board	
10 E- 11	COMPTROLLER	Bond Reso - \$19,800,480 - County Retirement Contributions	FINANCE & MANAGEMENT

10 E- 12	COUNTY EXECUTIVE	Emergency Services - State Homeland Security Program	PUBLIC SAFETY
10 E- 13	COUNTY EXECUTIVE	Request for Authorization to Accept \$4,198,663 in Urban Area Security Funds	PUBLIC SAFETY
10 E- 14	COUNTY EXECUTIVE	CPS - Acceptance of Traffic Safety Grant for TraCS - Electronic Ticket & Accident Report System	PUBLIC SAFETY
10 E- 15	COUNTY EXECUTIVE	OLV Community Housing Development Organization - Victory Ridge Apartments	FINANCE & MANAGEMENT
10 E- 16	COUNTY EXECUTIVE	Times Beach Public Access Project Permit Agreement	
10 E- 17	COUNTY EXECUTIVE	Feasibility Study for a Regional Records Center	GOVERNMENT AFFAIRS
10 E- 18	COUNTY EXECUTIVE	Community Development Block Grant - Household Income Surveys - 2004 Agreement with Stuart I. Brown Associates	ECONOMIC DEVELOPMENT
10 E- 19	COUNTY EXECUTIVE	Erie County Regional Public Safety Campus - Bid Package #5, Contract 503	
10 E- 20	COUNTY EXECUTIVE	Performance Contracting Program - Award of Construction Work at Botanical Gardens	
10 E- 21	COUNTY EXECUTIVE	Performance Contracting Program - Award of Preliminary Energy Audit Work	ENERGY & ENVIRONMENT
10 E- 22	COUNTY EXECUTIVE	Director of Equal Employment Opportunity - Variable Minimum	
10 E- 23	COUNTY EXECUTIVE	Auto Bureau Mobile Unit - Change Fund	GOVERNMENT AFFAIRS

10 E- 24	COUNTY EXECUTIVE	EC/Southtowns Sewage Treatment Agency Engineering Service Agreement - Phase II Design	ENERGY & ENVIRONMENT
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10 E- 25	COUNTY EXECUTIVE	ECSD No.2 - EC Sewer Agency Report - Increase & Improvement of Facilities	ENERGY & ENVIRONMENT
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10 E- 26	COUNTY EXECUTIVE	EC Southtowns Sewage Treatment Agency Report - Increase & Improvement of Facilities	ENERGY & ENVIRONMENT
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COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

10 D- 1	DISS - FLEET SEVRICES	1st Quarter Review	GOVERNMENT AFFAIRS
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10 D- 2	CLERK OF THE LEGISLATURE	Notice of Human Services Committee Informational Meeting to be Held 5/18/04 Re: "Blueprint for Change"	RFP
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10 D- 3	ECC	Notice of Special Trustees Meeting Held 5/5/04	R&F
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10 D- 4	ECC	Notice of Meeting to be Held 5/31/04	R&F
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10 D- 5	ECC	Minutes of Meeting Held 4/23/04	R&F
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10 D- 6	ECC	2004-2005 Budget	COMMUNITY ENRICHMENT
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10 D- 7	ECC	Report from Special Trustees Meeting Held 5/5/04	COMMUNITY ENRICHMENT
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10 D- 8	DISS	Monthly SAP/ERP Project Status Report	GOVERNMENT AFFAIRS
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
10 M- 1	TOWN OF AMHERST	Deer Vehicle Accident Management Plan Update	ENERGY & ENVIRONMENT
10 M- 2	ERIE COUNTY WATER AUTHORITY	Communication to Erie County Comptroller Re: Auto Accident	ENERGY & ENVIRONMENT
10 M- 3	NYSDEC	SEQR - ECSD No.2 Pump Station & Force Main Improvements	ENERGY & ENVIRONMENT
10 M- 4	REFOREST BUFFALO	City of Buffalo Forester	ENERGY & ENVIRONMENT
10 M- 5	NFTA	Minutes from Board Meeting Held 3/22/04	R&F
10 M- 6	NY POWER AUTHORITY	Notice of Niagara Relicensing Website Updates	R&F
10 M- 7	NYS SENATE MAJORITY LEADER JOSEPH BRUNO	Response to Concerns About Medicaid Costs	FINANCE & MANAGEMENT
10 M- 8	ECIDA	Notice of Board Meeting Held 5/12/04	R&F
10 M- 9	TOWN OF AMHERST	Resolution Re: Maple Road Reconstruction Project	ECONOMIC DEVELOPMENT
10 M- 10	CONGRESSMAN QUINN	Receipt of Resolution	R&F
10 M- 11	CHRISTOPHER M. GRANT	Computer Request	R&F
10 M- 12	ERIE COUNTY BOARD OF HEALTH	Notice of Meeting to be Held 5/27/04	R&F
10 M- 13	HONORABLE CHRISTOPHER J. BURNS, JSC	Order to Show Cause	R&F
10 M- 14	RESIDENTS OF NORTH FOREST ROAD	Documents Pertinent to Maple Road Reconstruction, Town of Amherst	ECONOMIC DEVELOPMENT

10 M- 15

RESIDENTS OF NORTH
FOREST ROAD

Letter to Legislator
Schroeder Re: Maple Road
Reconstruction, Town of
Amherst

ECONOMIC
DEVELOPMENT

MEMORIAL RESOLUTIONS:

ADJOURNMENT: